NOV 20'12 AMO8:53

School Committee Policy Sub-Committee Meeting Minutes Wednesday, October 10, 2012 in UHS Library

Present: Eileen Gorman, Mason Seagrave, Jane Keegan (Chair) and Kevin Carney, Superintendent. The meeting was called to order at 6:05 p.m.

Agenda item #5 was taken out-of-order with no objection to hear bus concerns of M/M Jonathan Neitz about bus pickups in the area of Capron, Cross, and Mendon Streets. The Superintendent will investigate and communicate any findings to the parents who were invited to attend the next School Committee meeting if necessary.

Walkers and Riders (EEAA) remains unchanged except to correct grade alignments as follows: Pre-K through Grades 5; Grades 6-8; Grades 9-12. Motion made by Eileen Gorman (EG)/Seconded by Mason Seagrave (MS). Unanimous.

#2 Minutes of February 7, 2012 were unavailable. No action taken.

#3 Review of wording in Community Use of Facilities (KF) remains unchanged. The "Fee Structure" remains unchanged, except identical rental rates apply for the McCloskey Middle School and UHS. Still in question is the staffing cost for custodial and cafeteria workers which may be increased from (present) \$35/hr. No action taken.

#4 Review of several policies to adjust language to accept MASC recommendations to comply with various changes to MGL:

- Executive Sessions (BEC)- additions of verbiage (in red) in the following sections: #2 in first, #1 in second, and concluding paragraphs on page 2. Motion by EG/Second by MS. Unanimous.
- Nondiscrimination (AC)- additions (in red): "gender identity" in last paragraph and deletion/addition in Legal References. Motion by MS/Second by EG. UN.
- Nondiscrimination on the Basis of Sex (ACA)- deletions (in red) in Legal References. Motion by EG/Second by MS. Unanimous.
- Equal Employment Opportunities (GBA)- additions (in red) "gender identity";
 delete current SC legal references and add "BESE Regulations 603 CMR. 26:00".
 Motion by MS/Second by EG. Unanimous.
- Professional Staff Hiring (GCF)- additions (in red) as follows: "gender identity" in #1, wording added to end of #3; add (only) BESE Regulations 603 CMR 26:00 to legal references. Motion by EG/Second by MS. Unanimous.
- Instructional Materials (IJ)- add (in red) "gender identity" to #5, add BESE Regs.
 603 CMR 26:00 to Legal References. Motion by MS/Second by MS.
 Unanimous.
- School Choice (JFBB)- add "gender identity" to #6, add BESE Regulations 603 CMR 25:00 to legal References. Motion by EG/Second by MS. Unanimous.

- NOTE: The following may be NEW POLICY...
 School Choice (JFBB-1): same verbiage as in JFBB, but in the negative. Motion by MS/Second by EG. Unanimous.
- Equal Educational Opportunities (JB)- make the following changes (in red): add "gender identity" in para. #1 and #3; delete legal reference in par. #2; delete/add legal references as noted. Motion by EG/Second by MS. Unanimous.
- NOTE: NEW POLICY
 Student-to-Student Harassment (JBA). See new verbiage and make appropriate changes as follows: "Uxbridge PS in par. #1; "gender identity" in par. #2; BESE 603 CRM 26:00. Motion by MS/Second by EG. Unanimous.
- Emergency Plan (EBC)- major changes to verbiage in policy so see red. (Delete "Note" at the end). Motion by EG/Second by MS. Unanimous.
- Student Health Services & Requirements (JLC)- make changes (in red)... two page policy. Motion by MS/Second by EG. Unanimous.

There being no further business on the agenda a motion was made by Eileen Gorman and seconded by Mason Seagrave to adjourn at 7:40 p.m. Unanimous.

Respectfully Submitted By:

Jane Keegan, Chair and Secretary

Eileen Gorman, Member

Mason Seagrave, Member

Kevin Carney, Superintendent